

**AGENDA
BOARD OF COMMISSIONERS
PEACE OFFICERS' ANNUITY AND BENEFIT FUND
WEDNESDAY
May 4, 2016
10:30 A.M.
1208 Greenbelt Drive
Griffin, Georgia 30223**

The following items should be considered by the Board:

I. APPROVAL OF MINUTES OF PREVIOUS MEETING.

Review the Minutes of the meeting held on April 6, 2016.

II. FINANCIAL STATEMENTS

1. UBS - Ray Vuicich, Jr., Senior Vice President, Wealth Management
2. Buck Consultants - Steward Sainvil

III. RETIREMENTS FOR APPROVAL

Per attached list

IV. REQUEST FOR LEAVE OF ABSENCE

Charles B. Palmer, Hall County C.I., member since 06/29/2006, 09-04-21 service in fund, took LOA from agency on January 20, 2016 to current.

Isiah Zell Walker, Crisp County S.O.; member since 07/06/2011, 04-08-17 service in the fund, resigned from Crisp County on April 1, 2016.

V. LEGAL MATTERS

Attorney William Johnston

VI. OTHER ITEMS OF INTEREST

VII. NEXT MEETING DATE AND LOCATION

The next meeting will be held on June 1, 2016, at the Fund office, 1208 Greenbelt Drive, Griffin, Georgia, 30223. The meeting will begin at 10:30 A.M.

